

Rhode Island Atomic Energy Commission

Meeting of April 1, 2014 Minutes

URI Main Campus, College of Pharmacy, Room 205, 7 Greenhouse Rd, Kingston

Rhode Island Atomic Energy Commission:

Dr. Clinton Chichester, Chairman
Dr. Nancy Breen, Commissioner
Dr. Stephen Mecca, Commissioner
Dr. Bahram Nassersharif, Commissioner & Vice Chairman

Rhode Island Nuclear Science Center:

Dr. Cameron Goodwin
Mr. Jeff Davis

Other:

Dr. Anthony Nunes

1. Call to order at 8:32 AM

2. Review and Approval of Minutes of 3/24/2014

Motion to approve open minutes of 3/25/2014 (Mecca, Nassersharif)
Motion passes (4-0)

3. Discussion of the RIAEC membership

Dr. Mecca opens the discussion by announcing he wrote to governor to resign his appointment, and therefore he will not be seeking reappointment. He noted his concern about the potential lack of balance of institutional representation on commission, especially if his replacement had ties to URI.

Dr. Chichester extends his thanks and that of all commissioners to Dr. Mecca for all his hard work and effort over the years.

Dr. Nassersharif notes that Dr. Mecca served with distinction, and that it was his pleasure to serve with him.

A discussion followed as to what the background of the new commissioner should be.

Commissioners should think and look into who might serve and be prepared to discuss and forward names to the Governor by the next meeting. Dr. Nassersharif will reach out to

American Nuclear Society. All agree that the Commission must be more involved in the

selection of the new commissioner than in recent appointments. The commission hopes to

work with the Governor's office and the RINSC director and staff to find a suitable replacement for Dr. Mecca.

Dr. Mecca has agreed to serve until Governor appoints a replacement.

4. Adjournment

Tentative next meeting April 25th 9:00AM

Move to adjourn (Nassersharif, Mecca) 9:14

Motion passes (4-0)

Respectfully Submitted,
Nancy Breen